



Brussels, 7 December 2023

CM 5760/23

TRANS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	Informal Videoconference of the members of the Working Party on Shipping
Date:	12 December 2023
Time:	10:00
Venue:	Informal Videoconference

1. **Preparation of IMO/MEPC 81 (London, 18-22 March 2024) – Draft Union submission to the 81st session of the International Maritime Organization's Marine Environment Protection Committee commenting on the final report of the Correspondence Group on the further development of the Life Cycle Assessment (LCA) framework**
 - Examination of a Commission Staff Working Document
 - = ST 16486/23
2. **Preparation of IMO/MEPC 81 (London, 18-22 March 2024) – Draft Union submission to the 81st session of the International Maritime Organization's Marine Environment Protection Committee for considerations on ships' GHG emissions data quality and integrity as a basis for current and future IMO GHG regulatory measures**
 - Examination of a Commission Staff Working Document
 - = ST 16488/23

3. **Preparation of IMO/MEPC 81 (London, 18-22 March 2024) – Draft Union information paper to the 81st session of the International Maritime Organization's Marine Environment Protection Committee on the possible options for certification of energy converters for actual tank-to-wake methane and nitrous oxide emission factors and actual Cslip values**
 - Examination of a Commission non-paper
 - = ST 16412/23
 4. **Information paper to the 10th session of the International Maritime Organization's Sub-Committee on Ship Systems and Equipment containing information on the opinions of the scientific committees of the European Chemicals Agency on a restriction proposal with regard to per- and polyfluoroalkyl substances (PFAS) in firefighting foams**
 - Examination of a Presidency compromise proposal
 - = ST 15410/23
 5. **Preparation of IMO/SSE 10 (London, 4-8 March 2024) – Draft Union submission to the 10th session of the International Maritime Organization's Sub-Committee on Ship Systems and Equipment suggesting a proposed structure and overview of a new Regulation 20-2 in SOLAS Chapter II-2 on the requirements for vehicle, special category, open and closed ro-ro spaces and weather decks intended for the carriage of lithium-ion battery powered vehicles.**
 - Examination of a Presidency compromise proposal
 - = ST 15411/23 REV 1 (*to be issued*)
 6. **Proposal for a Regulation of the European Parliament and of the Council on the European Maritime Safety Agency and repealing Regulation (EC) No 1406/2002**
 - Presentation by the Commission
 - = ST 10133/23
 7. **Any other business**
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NB: Council documents are available on Delegates Portal.